

Jacumba Sponsor Group

Board Meeting Agenda

Jacumba Library Old Hwy 80

Jacumba, Ca. 91934

February 22, 2011

- I. **Call to Order** (Silence Cell Phones and Pagers)
- II. **Pledge of Allegiance**
- III. **Roll Call**

Vacant Pat Fauble

Shirley Fischer Mark Ostrander

Vacant

IV. **Establish Quorum**

Number Present

- V. **Old Business** (The minutes from the previous meeting will be read at this time)
 - a. ECO Substation, Tule Wind, & Sierra Juarez DEIR/DEIS comment extension to March 4, 2011

VI. **Approval of Minutes**

Motion

Second

Vote

Changes

VII. **New Business**

- a. Selection of Candidates for vacant seats

Each Candidate will have floor to give presentation limit to five minutes

Vacancy One: Motion Second Question Vote: Ayes/Nays/Abstentions

Vacancy Two: Motion Second Question Vote: Ayes/Nays/Abstentions

- b. Jacumba Pond

- c. Iberdrola Fire Plan
- d. Form 700
- e. ECO Substation undergrounding on Old Hwy 80

VIII. Updates and Potential Action Items

- a. Border Patrol (Neighborhood Watch)
- b. Jacumba/Boulevard Revitalization
- c. Boulevard/Jacumba/La Posta FSC and TERT/CERT
- d. Historic Club

IX. Presentation from the Floor on Non-Agenda Items

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

X. Adjournment